

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

TUESDAY, February 16, 2016, 6:30 PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Leroy Diggs opened the meeting at 6:30 PM.

Members present: Leroy Diggs, John Priola, Bill Totten, Bob Eberhard, Al Mead, Wendy Grispin, Don LoRusso and George Radachowsky

Also present: Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Absent: Jean DaSilva, Felix Bonacci, Frank Russo and Rob Dorsch

- **Public participation**

None

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of January 26, 2016. Motion passed unanimously.

Correspondence

None

Arts association report-

No report.

Musicals at Richter

The 2016 season was announced: Hello Dolly, Footloose and Joseph and the Amazing Technicolor Dreamcoat will be the main shows, and kid's workshops are planned as well.

MPC - Richter House

The Master Plan Committee members were announced: Bill Totten, Chair; Gene Eriquez, Jim Blansfield, Al Mead, Wendy Grispin and Bobby Bria. Last week's meeting went well and there will be a meeting with the Mayor soon.

FORe

Annual financial report was distributed. The plan for the 2016 raffle was discussed.

Business Manager's Report

RPA received thank you letter from Family & Children's Aid for the 2015 donation. Sales are going well for all passes and ID's. Two radio advertising promotions were discussed.

Head Golf Professional/Operations Report

Mr. Gehan is working on staffing for the 2016 season. Newer emails are friendlier for mobile devices. A possible SNEWGA tournament in April was discussed, and straight tee times were approved.

Grounds and Greens

This winter is very different compared to last year. Mr. Dorsch is looking at opening the golf course mid-March. Updates on projects including the pump house, sod farm and tree work were discussed.

Financial report

Mr. Priola discussed winter finances. The 2015 audit will take place mid-March and will be presented by the auditor at the May 2016 RPA meeting.

Finance Committee Report

No report.

Chairman's Comments/Reports

Executive Committee will follow-up with Café regarding outstanding issues.

Old business

a. Cell tower

The process has been narrowed-down to three companies and Dan Rosemark is negotiating a licensing agreement to present to Corporation Council.

New business

No report.

Executive Session

None

Meeting adjourned at 7:45 PM

Respectfully submitted by:

Karen Madaus